

City of Sunnyvale

Excerpt of Draft

City Council/Redevelopment Agency Meeting Minutes
October 25, 2005ROLL CALL – REDEVELOPMENT AGENCY**PRESENT:**

Chairman Dean J. Chu
Vice Chairman Ron Swegles
Agency Member Fred Fowler
Agency Member Julia Miller
Agency Member John Howe
Agency Member Melinda Hamilton
Agency Member Otto Lee

PUBLIC HEARING/GENERAL BUSINESS

6. ORDINANCE Joint Public Hearing to Consider Adoption of a Proposed
 RTC 05-319 Amended and Restated Redevelopment Plan for the Central
 RDA 05-014 Core Redevelopment Project Area to Update the Plan and
 Increase Tax Increment Collection for the Plan

Councilmember/Agency Member Hamilton stated that, since she lives in the subject area, she is, on the advice of the City Attorney, recusing herself from this item.

(Councilmember/Agency Member Hamilton left the dais.)

Brice McQueen, Redevelopment Manager, presented the staff report and introduced Lynn Hutchins of Goldfarb & Lipman, and Mark Sawicki of Seifel Consulting, Inc. Ms. Hutchins and Mr. Sawicki were present to answer any questions the Council/Agency may have.

Mayor/Chairman Chu opened the public hearing at 11:49 p.m.

There being no one in the audience wishing to speak, Mayor/Chairman Chu closed the public hearing at: 11:50 p.m.

Redevelopment Manager McQueen stated that, because a letter opposing the subject project has been received from the County of Santa Clara, it is necessary that the Council/Agency defer discussion and action on this item until November 1, 2005.

Ms. Hutchins noted that a response to the County's letter has been prepared and that a one-week delay in the Council/Agency's consideration of this item is required by redevelopment law.

Moved by Vice Mayor/Vice Chairman Swegles and seconded by Councilmember/Agency Member Miller that action on the Amended and Restated Plan for the Central Core Redevelopment Project Area be continued to November 1, 2005

Motion carried 6-1, with Councilmember/Agency Member Hamilton having recused herself.